



REGULAR COUNCIL MEETING MONDAY,
July 11, 2011 5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE <i>Mayor Laurie L. Barra</i>		
3.0 ROLL CALL <i>Clerk to Call the Roll</i>		
4.0 APPROVAL OF AGENDA <i>ACTION: Motion to approve the meeting agenda.</i> <i>VOTE REQUIRED</i>		
5.0 APPROVAL OF MINUTES <i>ACTION: Motion to approve minutes of the Regular Council Meeting of June 27, 2011 and the Special Council Meeting of June 20, 2011.</i> <i>VOTE REQUIRED</i>		
6.0 PUBLIC INPUT ON AGENDA ITEMS <i>Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.</i>		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Police May Report; Liquor Commission Minutes Dated June 23, 2011; and Building Department April and May Reports.		5
7.2 Resolution No. 8 - 11/12 – The Mayor’s Appointment of Erik Reader to the Zoning Board of Appeals for a term until May 31, 2014.		5
7.3 Resolution No. 9 - 11/12 – The Mayor’s Appointment of Frank H. Mackaman to the Fire and Police Commission for a term until the first Monday in May, 2013.		5
<i>ACTION: Motion to approve all items listed on the Consent Agenda by Omnibus Vote.</i> <i>VOTE REQUIRED TO APPROVE CONSENT AGENDA</i>		
8.0 COMMUNICATIONS, PETITIONS, REPORTS		

9.0 NEW BUSINESS			
9.1	Downtown TIF Façade Revitalization Program Grant Maurie's Candies 522 Court Street DESCRIPTION: Pekin Main Street Design Committee recommendation for major masonry work and to replace the windows and doors of the structure at 522 Court Street. Under the terms of the façade guidelines the City may increase the amount of its participation in a project. ACTION: Motion to approve the expenditure in the amount of \$25,620.00. VOTE REQUIRED	LM	4
9.2	Downtown TIF Commercial Retail & Upper Story Housing Loan Program Maurie's Candies 522 Court Street DESCRIPTION: Request of owner of Maurie's Candies for the eligible Program amount of \$25,000.00 for interior repairs to ceilings and walls, Plumbing; updated electrical service, outlets, lighting fixtures; and new floor coverings, and painting. ACTION: Motion to approve the expenditure in the amount of \$25,000.00. VOTE REQUIRED	LM	4
9.3	2010 Consolidated Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) Entitlement DESCRIPTION: HUD required yearly evaluation report stating the accomplished goals and performance measurements based on 5 Year Consolidated Plan. ACTION: Motion to approve 2010 CAPER. VOTE REQUIRED	PA	4
9.4	2011 Action Plan Amendment DESCRIPTION: Reallocation of Community Development Block Grant Dollars for the 2011 Action Plan. ACTION: Motion to approve 2011 Action Plan Amendment. VOTE REQUIRED	PA	4
9.5	Housing Rehabilitation Consulting Contract DESCRIPTION: Renewal of 1-year Community Development Block Grant (CDBG) Rehab Coordinator Contract position with Pekin Housing Authority from May 1, 2011 to April 30, 2012. The monthly salary of \$2,083.33 is budgeted in the current fiscal year. ACTION: Motion to approve the contract in the amount of \$25,000.00. VOTE REQUIRED	PA	5

9.6	Farnsworth Agreement Phase II Wastewater Treatment Plant Support DESCRIPTION: Terms of contract to provide engineering support for WWTP upgrades and expansion to ensure compliance with specifications. The expenditure will be included in the IEPA loan. ACTION: Motion to approve agreement in amount not to exceed \$2,278,000. VOTE REQUIRED	JW	3
9.7	Ordinance No. 2641-11/12 - Authorize the Acceptance of a Loan for Wastewater Treatment Plant Construction of Phase II DESCRIPTION: Authorizes the City to borrow funds from the Water Pollution Control Loan Program fund as part of the Illinois Environmental Protection Agency (IEPA) requirements of the low interest loan terms and conditions. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	JW	3
9.8	Resolution No. 7-11/12 – Illinois Department of Transportation (IDOT) Resolution for Improvements by Municipality Under the Highway Code DESCRIPTION: Appropriating \$40,973.49 Motor Fuel Tax Funds for the City share of the completed ARRA project Parkway Drive 09-00178-00-RS. ACTION: Motion to adopt the resolution. VOTE REQUIRED	MG	3
9.9	Ordinance No. 1462-A307 - 11/12 Amending the Traffic Code of the City of Pekin 1995 Regarding Speed Limits on Veterans Drive. DESCRIPTION: Recommendation of the Traffic Safety Committee to raise the speed limit on Veterans Drive from Broadway to Allentown Road to 55 mph. Additionally it is recommended to post a “Reduced Speed Ahead” farther out to warn of impending change. ACTION: Motion to adopt the ordinance. VOTE REQUIRED	GN	2
10.0	ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL 10.1 Council Members 10.2 Staff 10.3 Five Minute Public Questions 10.4 Press Time		

11.o EXECUTIVE SESSION		
12.o ADJOURN NO VOTE REQUIRED		

Column 1 Key:

CM	Council Members	JW	City Manager Joe Wuellner
M	Mayor Laurie Barra	PA	Community Development Director
GN	Police Chief Greg Nelson	MG	City Engineer Mike Guerra

Column 2 Key:

- 1 A Prosperous Community.** To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
- 2 A Safe Community.** To protect community life and property by providing effective, principled police and fire services.
- 3 A Strong Foundation.** To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
- 4 A High Quality of Life.** To support or provide services that improve the quality of life for Pekin's residents.
- 5 An Effective Government.** To deliver effectively the services that Pekin's residents want, need, and are willing to support.